

Minutes of the  
Dodge County Highway Committee Meeting  
August 14, 2014

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 14, 2014, in the upper level conference room of the Dodge County Airport Terminal building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Airport Manager Mary Gasper was present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Muche and seconded by Caine to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF JULY 31, 2014:** Minutes of July 31, 2014, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**AIRPORT FIXED BASE OPERATOR REPORT:** Mary Gasper reported the EAA Air Venture week in Oshkosh generated a good amount of traffic at the Juneau airport. Several events are being hosted by Wisconsin Aviation at the airport in the near future. Wisconsin Aviation staff would like to present their charter flight promotional information to the County Board when possible.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Storm sewer concerns in the Village of Kekoskee were discussed. Department staff will work with Village officials to resolve these issues.

Concerns about CTH C reconstruction were discussed.

Drainage concerns at CTH E and CTH I have been resolved.

**COMMITTEE REPORTS:** There were no Committee reports.

**APPROVE PER DIEMS AND EXPENSES:** Motion by Muche and seconded by Caine to approve per diems and expenses for Johnson for attending an Airport Subcommittee meeting at the Highway office on August 5 and for Johnson and Grebel for attending an Airport Subcommittee meeting at the Highway office on August 12. Motion carried.

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**PROJECT UPDATES:** CTH C is on schedule. CTH AA and CTH D are bindered and shouldered. CTH BB is scheduled to be pulverized next week. The WisDOT performance based maintenance pilot project is complete.

**DRAINAGE CONCERNS AT W9455 CTH S, BEAVER DAM:** All drainage concerns at W9455 CTH S, Beaver Dam, have been addressed as agreed to at the July 17<sup>th</sup> meeting of this committee.

**AIRPORT MANAGER CONTRACT OPTIONS:** An airport manager/FBO contract draft is being developed for negotiation with firms interested in managing the Dodge County Airport.

**REVIEW HIGHWAY ACCESS POLICY:** This item was laid over.

**REVIEW UTILITY ACCOMMODATION POLICY APPENDIX REVISION:** Motion by Grebel and seconded by Caine to approve the revision to Dodge County Highway Commission's Utility Accommodation Policy appendix. Motion carried.

**DISCUSS SAFETY CONCERNS AT CTH'S O AND P IN THE TOWN OF ASHIPGUN:** The safety concerns at CTH's O and P in the Town of Ashippun were discussed. It was the consensus of the Committee to refer this item to the Dodge County Traffic Safety Committee for review. Supervisor Uttke will be informed of this referral.

**REVIEW SURPLUS EQUIPMENT AUCTION RESULTS:** Auction results of the Wisconsin Surplus On-Line Auction and Dave Bell Auction Service were reviewed.

**PRELIMINARY REVIEW OF 2015 HIGHWAY DEPARTMENT BUDGET REQUEST:** Numerous highway construction projects and equipment purchases were discussed as potentially included in the 2015 budget request.

**FIELD REVIEW CTH G (STH 19 – REESEVILLE):** There was no field review.

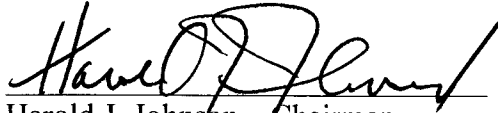
**VOUCHER PAYMENT REVIEW:** Vouchers payment registers were reviewed.

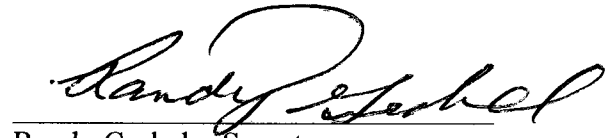
**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: Airport management, 2015 budget request, highway access permit revision, and drainage district updates.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on September 4, 2014, in the Juneau office.

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**ADJOURNMENT:** The meeting adjourned at 11:40 a.m.

  
Harold J. Johnson – Chairman

  
Randy Grebel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.